

Maryland E-Innovation Initiative Fund Authority
December 8, 2017
1:30 - 2:30 p.m.

Maryland Department of Commerce
World Trade Center, 15th Floor Conference Room
401 E. Pratt Street, Baltimore, MD 21202

Agenda

A. Open Session

1. Call Meeting to Order
2. Roll Call: Introduction of Authority Members and others in attendance
3. Audience Discussion

B. Closed Session, pursuant to

1. OMA §3-305(b)(13) and (b)(7), to comply with a specific statutory requirement (§4-336 of the Maryland Public Information Act regarding financial information of private individuals (donors) included in Applications) and to consult with legal counsel with respect to legal matters in connection with Applications; and
2. Review of Clarifying Information for Submitted Application:
 - UMCP - Ray R. Weil Distinguished Endowed Professorship in Soil Science

C. Open Session

1. Announcement of Authority Actions/Decisions during Closed Session
2. Date of Next Meeting: Tuesday, June 26, 10:00 a.m. – 12:30 p.m.
3. Adjournment